

**State Board of Education - Regular Monthly Meeting**

**10/9/2014 1:00:00 PM**

Cabinet Room  
Townsend Building  
401 Federal Street Dover, DE

**AMENDED AGENDA**

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**I. Opening**

- A. Call to Order
- B. Roll Call of State Board Members
- C. Approval of Agenda
- D. Approval of Minutes
  - 1. Work Session, September 18, 2014
  - 2. Regular Meeting Minutes - September 18, 2014

**II. Formal Public Comment**

**III. State Board Business**

- A. Reports/Discussions
  - 1. Committee Reports from State Board Members
    - a. News Updates and Information from the Executive Director
- B. Budget Items
- C. Other
  - 1. Update on Literacy Campaign Efforts

**IV. Secretary's Report, Review and Discussion**

**V. Presentations and Action Items**

- A. State Board of Education
  - 1. Breakfast First Initiative
- B. Department of Education
  - 1. School Nutrition Initiatives and Overview of the Community Eligibility Program (CEP)
  - 2. CTE Presentation

### 3. Regulations

- a. Regulation 851 K to 12 Comprehensive Health Education Program - For Action
- b. Regulation 275 Charter Schools - For Action
- c. Regulation 101 State Assessment System - For Discussion
- d. 923 Children with Disabilities Subpart B General Duties and Eligibility of Agencies - For Discussion
- e. 925 Children with Disabilities Subpart D, Evaluations, Eligibility Determination, Individualized Education Programs - For Discussion
- f. Regulation 405 Minor Capital Improvement Programs - For Information

### C. Charter Schools

- 1. Monthly Update
- 2. Formal Review: Moyer Academic Institute - For Action

### D. Professional Standards Board

- 1. Regulation 1572 Teacher of Students who are Gifted and Talented - For Discussion
- 1. Regulation 1512 Issuance and Renewal of Advanced Licenses - For Publication
- 1. Regulation 1513 – Denial of Licenses - For Publication
- 1. Regulation 1514 – Revocation, Limitation or Suspension of Licenses For Publication

### E. Other

## **VI. Appeals and Reviews**

## **VII. Information Items**

### A. Personnel

#### **Note:**

Pursuant to 29 Del. C. §10004, the agenda is subject to change and the State Board of Education may enter into Executive Session during the meeting.

The times designated on the agenda are approximate and are listed for administrative purposes only. The State Board reserves the right to hear any matter out of its order during the meeting. The Board may utilize remote presentations for the purpose of gaining information on non-action items including as a means of professional development on educational initiatives and board training. Remote presentations will be displayed via projection device and be able to be seen and heard by all present at the meeting. The State Board may also take breaks during the meeting.